

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**July 16, 2014**  
**WEDNESDAY**  
**7:00 P.M.**  
**AGENDA**

1. Call meeting to order.
  2. Review current income & expenses, & sign checks.
  3. Approval of June 11, 2014 minutes.
  4. Public input (limit 15 minute).
  5. Certify Mill Levy .
  6. Sunrise Engineering report and review.
  7. Public concern with project.
  8. Water use report.
  9. Transfer connection.
  10. Administrative code.
  11. System O&M reports.
    - Billing issues
    - Operational Issues
    - Infrastructure
    - Water availability
  12. Executive session as needed.
- Adjourn.